



THE ERIE COUNTY LEGISLATURE

Session No. 14
July 10, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Scott W. Kroll
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Lorigo

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Congratulating Ellen Fischer and the Cheektowaga Youth & Recreational Services Department as the Legislature's Citizen of the Month for July 2014
DIXON	Honoring Gregory Sterling upon his Retirement from the United States Navy Serving for 24 Years
MILLER-WILLIAMS	Memorial Resolution Honoring Russell A. Guthrie, World War II Veteran and D- Day Survivor
HARDWICK	Congratulating Jedidiah Woomer, Boy Scout Troop 229, on Obtaining the Rank of Eagle Scout
LORIGO	Honoring Staff Sergeant Timothy Payne's Service and Sacrifice
MILLS	Congratulating Annette Gernatt on Being Honored by the Concord Public Library with a Portrait for 30 Years of Outstanding Service as Director
GRANT	Memorial Resolution Honoring Russell A. Guthrie, World War II Veteran and D- Day Survivor

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 3-1 5/20/2014	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs

LL INT. 5-1 6/24/2014	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
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COMMITTEE REPORTS:

[REPORT NO. 10](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 8](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 8](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 8](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 9](#) [PUBLIC SAFETY COMMITTEE](#)

[REPORT NO. 9](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 14-1	BURKE	Exploring the Establishment of an Erie County Fiber Optic Broadband System
INTRO. 14-2	MILLER-WILLIAMS	Supporting the Buffalo Common Council and Virginia Street Property Owners

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 14E-1	SHERIFF	Authorization to Charge for Traffic Safety Services	
COMM. 14E-2	SHERIFF	OPEN ITEM - Jail Management Division Security Staffing	
COMM. 14E-3	COUNTY EXECUTIVE	EC Department of Personnel - Personnel Adjustments	
COMM. 14E-4	COUNTY EXECUTIVE	Fourth Amendment to Lock-up Agreement by and Between the City of Buffalo and the County of Erie	
COMM. 14E-5	GRANT	Appointment Recommendation for EC Bridge and Road Infrastructure Maintenance Advisory Board	
COMM. 14E-6	COUNTY EXECUTIVE	Appointment to the Erie Arts and Cultural Advisory Board	Community Enrichment
COMM. 14E-7	COUNTY EXECUTIVE	BENLIC Preemptive Bid Powers and Subsequent Repayment Agreement	Economic Development
COMM. 14E-8	COUNTY EXECUTIVE	BENLIC Preemptive Bid Powers and Subsequent Repayment Agreement for City of Lackawanna Foreclosure Sale	Economic Development
COMM. 14E-9	COUNTY EXECUTIVE	Acceptance of Federal and Marchiselli Funds for Supplemental Agreement with NYSDOT - Abbott Road Bridge Over Newman Creek Reconstruction - Town of Orchard Park	Economic Development
COMM. 14E-10	COUNTY EXECUTIVE	2014 Bridge Enhancement Programs Supplemental Agreements with NYSDOT - Construction Award, Construction Engineering & Establish Contingency - Various Towns	Economic Development
COMM. 14E-11	COUNTY EXECUTIVE	Restructuring Foreign Trade Zone No. 23 to the Alternative Site Framework	Economic Development

COMM. 14E-12	COUNTY EXECUTIVE	EC Sewer District No. 6 - Well Street Pump Station Roof Replacement Contract No. 52	Energy & Environment
COMM. 14E-13	COUNTY EXECUTIVE	EC Sewer District No. 5 - Contract No. 19 - Clarence Research Park STP Improvements Award of Contract	Energy & Environment
COMM. 14E-14	COUNTY EXECUTIVE	Dedication of Land as County Parkland - Town of Concord	Energy & Environment
COMM. 14E-15	COUNTY EXECUTIVE	Sprague Brook Park Dams Nos. 1 & 2 - EC Forestry Dam Rehabilitation Project - Towns of Concord and Sardinia - Construction Award, Construction Engineering Services Contract	Energy & Environment
COMM. 14E-16	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Mar, Apr, May 2014	Finance & Management
COMM. 14E-17	COUNTY EXECUTIVE	Appointment of Citizens Salary Review Commission Members	Finance & Management
COMM. 14E-18	COUNTY EXECUTIVE	Appointments to the EC Mental Hygiene Community Services Board	Health & Human Services
COMM. 14E-19	COUNTY EXECUTIVE	Authorization to Enter Into Contract with Brain and Spine Medical Services, PLLC, DBA DIA Invision Health	Health & Human Services
COMM. 14E-20	COUNTY EXECUTIVE	Authorization to Open and Operate a New Congregate Dining Site	Health & Human Services
COMM. 14E-21	COUNTY EXECUTIVE	Department of Social Services Employee Education and Training	Health & Human Services
COMM. 14E-22	COUNTY EXECUTIVE	Acceptance of Honorarium for Department of Health	Health & Human Services
COMM. 14E-23	COUNTY EXECUTIVE	Transfer of Homeland Security Equipment to the City of Buffalo - Mobile Data Terminals	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 14D-1	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending May 2014	Finance & Management
COMM. 14D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 14M-1	NFTA	NFTA Board Minutes	Economic Development
COMM. 14M-2	NFTA	Notice of Audited Financial Statement Available on Website	Economic Development
COMM. 14M-3	NYS DEPARTMENT OF TAXATION AND FINANCE	2014 State Equalization Rates - City of Buffalo, Town of Eden	Finance & Management
COMM. 14M-4	JOHN R McCLIVE	Letter Concerning the Removal of Conviction Question for Employment Applications	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: